

MINUTE ITEM

5/26/66

37. AGREEMENT - RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 6148, P.& C.

After consideration of Calendar Item 27 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE CONTRACTS FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FOR THE 1966-67 FISCAL YEAR AS FOLLOWS:

INTERNATIONAL BUSINESS MACHINES -- COMPUTER EQUIPMENT NOT TO
EXCEED THE COST OF \$9,000.

CONTROL DATA CORPORATION ----- COMPUTER EQUIPMENT NOT TO
EXCEED THE COST OF \$4,493.

THE FOREGOING COSTS ARE TO BE PAID FROM APPROPRIATION SUPPORT - STATE LANDS DIVISION, 1966-67 FISCAL YEAR.

Attachment

Calendar Item 27 (1 page)

27.

AGREEMENT - RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 6148.

In order to continue the use of peripheral computer equipment for the existing data processing facilities, it is proposed to issue rental agreements to International Business Machines for \$9,000, and to Control Data Corporation for \$4,93, for the 1966-67 fiscal year.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE CONTRACTS FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FOR THE 1966-67 FISCAL YEAR AS FOLLOWS:

INTERNATIONAL BUSINESS MACHINES -- COMPUTER EQUIPMENT NOT TO
EXCEED THE COST OF \$9,000.

CONTROL DATA CORPORATION ----- COMPUTER EQUIPMENT NOT TO
EXCEED THE COST OF \$4, 93.

THE FOREGOING COSTS ARE TO BE PAID FROM APPROPRIATION SUPPORT - STATE
LANDS DIVISION, 1966-67 FISCAL YEAR.